

MINUTES
Community Center Advisory Board
Village of Key Biscayne, Florida
Thursday, February 27, 2004

Key Biscayne Community Center
10 Village Green Way

7:00 P.M.

CALL TO ORDER/ROLL CALL OF MEMBERS: The meeting was called to order at 7:37 PM. Present were board members Carlos Batlle, Sixto Campano, Bonnie Cooper, Catherine Dowd and Donna Rice. Also present were Liz La Corte from the Key Biscayne Community Foundation, Ed Myer and staff members Todd Hofferberth and Maite Miyares.

Ms. Cooper would like to add the railings and room rentals to the agenda. Ms. Dowd would like to add Zoom to the agenda. Mr. Battle would like to amend the minutes to add the updates presented by Mr. Hofferberth. Ms. Dowd made a motion to approve the minutes, Ms. Cooper seconded the motion, and the minutes were approved as amended.

The committee discussed the elevator. The committee suggested that a sign be placed by the elevator to encourage people to use the stairs. Mr. Hofferberth reported that the independent flooring company tested the gym floor today and they stated the report will be ready in one month. Mr. Hofferberth gave an update on the Community Center. There will be an item in the next Council Agenda that will allow the extra security cameras for the building to be paid for by the Police Department's forfeiture fund. Mr. Hofferberth reported that the wall paper has been installed downstairs and the additional wanes coat was placed upstairs. Mr. Hofferberth reported that the portable chairs are in. Staff has hired six additional room monitors. Ms. Miyares gave an update on the Toddler Room. An information piece on the toddler room was given including the times of operations and rules and regulations. Mr. Hofferberth updated the Committee on memberships. Currently we are at 1621 memberships. The Committee requested an update on memberships at every meeting. The Committee requested an update on suspensions and disciplinary actions. Mr. Hofferberth stated there have been suspensions for children and adults. Councilmember Weinman requested that staff distribute a copy of the Youth Council survey. Ms. Rice brought up the subject of providing an area by the pool outside for teens to "hang out".

The committee began a discussion on cultural activities. Mr. Hofferberth discussed a Key Biscayne Cultural Affairs Committee. He explained that he has presented this to Council and that he will present this again to this new Council. The Committee felt that this would be a great opportunity for this Committee to work on Cultural Affairs on the island. The Committee would like to broaden the programming and make sure that they are not just a "youth center" but a Community Center. The committee unanimously appointed Ms. Westfall to spearhead this effort.

Ms. La Corte from the Key Biscayne Community Foundation gave an update on the Foundation. She also reported that Steve Sonnabend pledged \$50,000 over a ten year period for the Community Center. She also reported that they have reached \$500,000 in fundraising already. Ms. La Corte gave updates on grants that the Foundation has already awarded. The Committee discussed the Friends of the Community Center and their role in fundraising and the Foundation.

The Committee discussed the building maintenance for the Community Center. The committee was handed out a sheet with cleaning specifications and a daily breakdown of maintenance tasks. Mr. Hofferberth explained that Coastal has shifted their personnel and staff has seen a significant improvement. Mr. Campano would like staff to investigate how to make the interior of the stairwell cleaner.

Mr. Hofferberth gave an update of Zoom. He will prepare a report for the next meeting. The Committee would like staff to get expected target dates from them. The committee would like Zoom to come to the next meeting.

Mr. Campano asked about the theater equipment. Mr. Hofferberth explained he is currently receiving bids for the theater equipment.

The committee would like to recommend that instead of removing the wall next to the handicap ramp that they add planters so that the children cannot sit on the wall. The committee discussed providing benches for the children to sit.

The committee discussed the rental policies.

Next Meeting: March 10, 2005 at 7:00pm.

The meeting was adjourned at 9:25 PM by Mr. Battle.